City OF NEWPORT, KY REGULAR MEETING OF THE BOARD OF COMMISSIONERS Monday, July 19, 2021 MINUTES

CALL TO ORDER / ROLL CALL

The meeting was called to order by Mayor Guidugli at 7:00 p.m. in the Multi-Purpose Room of the Newport Municipal Building at 998 Monmouth Street. The meeting was opened with a moment for silent invocation and the mayor led the Pledge of Allegiance.

In attendance were: Commissioner Beth Fennell, Commissioner Ken Rechtin, Commissioner Jerry Peluso, Vice Mayor Frank Peluso, Mayor Thomas Guidugli Jr. Also in attendance were: City Manager Thomas Fromme, Assistant City Manager Larisa Sims, City Attorney Dan Braun, Lt. Col. Herschel Day, City Clerk Joy Rovno.

PUBLIC FORUM

APPROVAL OF MINUTES

Vice Mayor Peluso made a motion to approve the minutes of the Minutes Special Call Meeting June 7, 2021, Minutes Regular Meeting June 14, 2021, Minutes Special Call Meeting June 18, 2021, Minutes Special Call Meeting June 25, 2021 and Minutes Special Call Meeting June 30, 2021. Commissioner Rechtin offered a second to the motion. Upon hearing there were no changes, corrections, comments or questions, the mayor called for a vote.

Commissioner Fennell: Yes Commissioner Peluso: Yes Commissioner Rechtin: Yes Vice Mayor Peluso: Yes Mayor Guidugli: Yes Motion carried 5-0

Commissioner Rechtin made a motion to read the agenda items out of order. Vice Mayor Peluso offered a second to the motion. The Mayor called for a vote.

Commissioner Fennell: Yes Commissioner Peluso: Yes Commissioner Rechtin: Yes Vice Mayor Peluso: Yes Mayor Guidugli: Yes Motion carried 5-0

NEW BUSINESS

COMMISSIONERS ORDER NO. R-2021-037

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A UNION CONTRACT WITH FRATERNAL ORDER OF POLICE, LODGE #2, NEWPORT, KENTUCKY SETTING FORTH RATES OF PAY, HOURS OF WORK AND CONDITIONS OF EMPLOYMENT.

Vice Mayor Frank Peluso made a motion to approve. Commissioner Fennell offered a second to the motion. The mayor called for a vote.

The Board welcomed Mr. Boswell to the city.

Commissioner Fennell: Yes Commissioner Peluso: Yes Commissioner Rechtin: Yes Vice Mayor Peluso: Yes Mayor Guidugli: Yes Motion carried 5-0

COMMISSIONERS ORDER NO. R-2021-038

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A UNION CONTRACT WITH LOCAL 286, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, SETTING FORTH RATES OF PAY, HOURS OF WORK AND CONDITIONS OF EMPLOYMENT.

Commissioner Fennell made a motion to approve. Commissioner Rechtin offered a second to the motion. The mayor called for a vote.

The Board welcomed Mr. Boswell to the city.

Commissioner Fennell: Yes Commissioner Peluso: Yes Commissioner Rechtin: Yes Vice Mayor Peluso: Yes Mayor Guidugli: Yes Motion carried 5-0

PERSONNEL ORDERS

COMMISSIONERS ORDER NO. R-2021-033

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, APPOINTING MARK BOSWELL TO THE POSITION OF FULL TIME ASSISTANT PLANNER IN THE DEPARTMENT OF THE CITY MANAGER.

Commissioner Fennell made a motion to approve. Commissioner Rechtin offered a second to the motion. The mayor called for a roll call vote.

The Board welcomed Mr. Boswell to the city.

Commissioner Fennell: Yes Commissioner Peluso: Yes Commissioner Rechtin: Yes Vice Mayor Peluso: Yes Mayor Guidugli: Yes Motion carried 5-0

COMMISSIONERS ORDER NO. R-2021-034

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, APPOINTING JANIE PATTERSON TO THE POSITION OF FULL TIME CITY CLERK IN THE DEPARTMENT OF THE CITY MANAGER.

Vice Mayor Peluso made a motion to approve. Commissioner Fennell offered a second to the motion. The mayor called for a roll call vote.

The Board welcomed Ms. Patterson to the city.

Commissioner Fennell: Yes Commissioner Peluso: Yes Commissioner Rechtin: Yes Vice Mayor Peluso: Yes Mayor Guidugli: Yes Motion carried 5-0

COMMISSIONERS ORDER NO. R-2021-036

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, APPOINTING FRANK PELUSO JR. TO THE POSITION OF CHIEF IN THE NEWPORT FIRE/EMS DEPARTMENT.

Commissioner Fennell made a motion to approve. Commissioner Rechtin offered a second to the motion. The mayor called for a roll call vote.

City Manager Thomas Fromme stated he looks forward to working with Mr. Peluso and presented him the Fire Chief badge.

Commissioner Fennell: Yes Commissioner Peluso: Recuse: Commissioner Rechtin: Yes Vice Mayor Peluso: Recuse Mayor Guidugli: Yes <u>Motion carried 3-0 (2 recuse)</u>

ADJOURNMENT

Commissioner Rechtin made a motion to adjourn; second to the motion was offered by Commissioner Fennell.

Commissioner Fennell: Yes Commissioner Peluso: Yes Commissioner Rechtin: Yes Vice Mayor Peluso: Yes Mayor Guidugli: Yes Motion carried 5-0

The meeting adjourned at 7:20 p.m.

Date Approved/Signed

Attest:

Joy Rovno Interim City Clerk

Thomas L Guidugli Jr., May